

CARLTON HEALTH AND SAFETY LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009

Company Registration No. 3735455 (England and Wales)



Alan Cooper Saunders Angel

Chartered Accountants
Kenton House
666 Kenton Road
Harrow, Middlesex
HA3 9QN

CARLTON HEALTH AND SAFETY LIMITED

COMPANY INFORMATION

Directors	Maureen McIntyre Philip McIntyre
Secretary	Maureen McIntyre
Company number	3735455
Registered office	1 Carlton Parade Preston Road Wembley Middlesex HA9 8NE
Accountants	Alan Cooper Saunders Angel Chartered Accountants Kenton House 666 Kenton Road Harrow, Middlesex HA3 9QN

CARLTON HEALTH AND SAFETY LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Balance sheet	3
Notes to the financial statements	4

CARLTON HEALTH AND SAFETY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009

The directors present their report and financial statements for the year ended 31 March 2009.

Principal activities

The company has been dormant for the whole financial year.

Directors

The following directors have held office since 1 April 2008:

Maureen McIntyre

Philip McIntyre

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

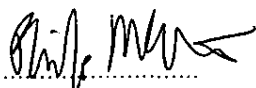
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



Philip McIntyre

Director

Date : 27/01/2010

CARLTON HEALTH AND SAFETY LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF CARLTON HEALTH AND SAFETY LIMITED

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account and the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended year ended 31 March 2009, set out on page 3 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Alan Cooper Saunders Angel

Alan Cooper Saunders Angel

Chartered Accountants

Kenton House

666 Kenton Road

Harrow, Middlesex

HA3 9QN

Date: *28.01.10*

CARLTON HEALTH AND SAFETY LIMITED

BALANCE SHEET

AS AT 31 MARCH 2009

Company Registration Number: 3735455

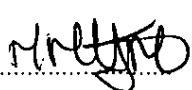
	Notes	2009 £	£	2008 £	£
Current assets					
Cash at bank and in hand		118		118	
Creditors: amounts falling due within one year	2	<u>(638)</u>		<u>(638)</u>	
Total assets less current liabilities			<u>(520)</u>		<u>(520)</u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account	4		<u>(522)</u>		<u>(522)</u>
Shareholders' funds			<u>(520)</u>		<u>(520)</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226A, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on


Maureen McIntyre
Director

27/1/2010

Philip McIntyre
Director

CARLTON HEALTH AND SAFETY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2	Creditors: amounts falling due within one year	2009 £	2008 £
	Other creditors	638	638

3	Share capital	2009 £	2008 £
	Authorised 1,000 Ordinary of £1 each	1,000	1,000
	Allotted, called up and fully paid 2 Ordinary of £1 each	2	2

4	Statement of movements on profit and loss account	Profit and loss account £
	Balance at 1 April 2008	(522)
	Balance at 31 March 2009	(522)

5 Related party transactions

£638 (2008 : £638) in aggregate was owed by the company at the balance sheet date to Mrs. M. McIntyre, sole trader and to the partnership between Mrs. M. McIntyre and Mr. P. McIntyre.